

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007319

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: CRYSTAL CLEAR USA, L.C.

## Current Principal Place of Business:

710 SE 5TH AVENUE  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

1337 SW 2ND STREET  
BOCA RATON, FL 33486 US

## Current Mailing Address:

710 SE 5TH AVENUE  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

1337 SW 2ND STREET  
BOCA RATON, FL 33486 US

FEI Number: 65-1018258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDENKRAIS, MICHAEL ESQ  
FELDENKRAIS & ASSOCIATES PA  
290 NW 165 ST PLAZA 100  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BAYBUTT, MARTIN R  
Address: 710 SE 5TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAYBUTT, MARTIN R  
Address: 1337 SW 2ND STREET  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M.R. BAYBUTT

MR

07/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date